

**TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, DECEMBER 15, 2009**

Present: Selectmen Wes Moore, Rosanne Gilbert, and Michael Woodworth. Others present included: Chief Reed, Shelley Walts, Ty Gagne, Jed Rumford, Gene Perreault, Ann Elliott, Clay Mitchell, Tim Riel, and Sue McKinnon.

Call to order: The meeting was called to order at 5:30pm and immediately entered a non-public session per RSA 91-A:3 II.

The meeting opened to the public at 6:35pm. Rosanne left the meeting due to illness.

Shelley Walts and Ty Gagne of Primex met with the Selectmen to express their thanks to them and the Town for joining the Primex Preferred Group for insurance. Newfields was the first town to respond to the offer and Primex is pleased with our confidence in them.

Ray Buxton re-painted the eagle which hangs above the Town Hall doors. He did a wonderful job and we give thanks to him.

Jed Rumford and Ann Elliott presented the final cemetery department figures to the Selectmen, reminded the Selectmen about the FEMA reimbursement for storm damage, and the repairs made by Mr. Syphers to various monuments.

Gene Perreault updated the Selectmen on his investigation into the health complaint. The situation is under control.

Clay gave his monthly update –

1. he met with a Newfields Village Water & Sewer District Commissioner and the district is happy to receive a wind turbine and possibly solar panels.
2. Clay will be speaking with the New Hampshire Senate and Energy Committee about solar energy in Newfields
3. he is still working on a revised fee schedule and impact fees

Tim Riel met with the Selectmen to discuss off-site computer backups for the Town Office. He will return with a price for this service and also to move the location of the Town Office server.

Sue joined the Selectmen to discuss the anticipated revenues for 2010.

The following items were signed:

1. checks
2. 2009 Equalization Certificate
3. correspondence to Melanson, Heath & Company

Discussions took place on the following items:

1. PSNH
2. Lane Law Offices
3. Newfields ZBA Legal Notice
4. Lamprey Regional Cooperative Public Hearing Notices (2)
5. Warrant Article & Budget Form Workshop
6. Newfields Village Water & Sewer District (2)
7. Northeast Resource Recovery Association
8. REDC
9. Commercial trash pickup
10. NH State Fire Marshall
11. Invoices for 2010
12. Meadow Road & Piscassic Road trees
13. Electricity at 75 Main Street

Michael made a motion to accept the assessment figure of \$454,700.00 as recommended by the Town's Assessor in settlement of the BTLA case/docket #24046-08PT. Wes seconded the motion and the motion passed with both in favor.

The renewal contract for Bestway Disposal needs two minor corrections before the Selectmen can sign it. A request will be made for a revised contract.

Michael made a motion to accept the minutes of the December 8, 2009 meeting as written. Wes seconded the motion and the motion passed with both in favor.

The meeting adjourned at 8:45pm.

Respectfully submitted,

Nancy J. Spencer
Administrative Assistant